

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, NOVEMBER 26, 2014**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER THOMAS BERNABEI, PRESIDENT**  
**COMMISSIONER JANET CREIGHTON, VICE PRESIDENT**  
**COMMISSIONER RICHARD REGULA, MEMBER**  
**BRANT LUTHER, COUNTY ADMINISTRATOR**  
**CHRIS NICHOLS, BUDGET & PROPERTY MANAGER**

**APPROVED BY THE STARK  
COUNTY COMMISSIONERS**

**REGULA:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:**  
\_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

**AMENDMENTS:** Chris Nichols: Add two appropriations, one Journal Entry and one Requisition.

Brant Luther: Resolution designating the official representative for CCAO voting.  
Add an Executive Session

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.  
Motion Carried.

***Public Speaks:***

Sue Neddy-Scopelito: Spoke about her health issues and her desire to continue to work for the Stark Soil and Water Conservation District.

***Rick Flory:***

Resolution:

Commissioners:

44 Corridor Annexation (Regular) from Nimishillen Twp. to the City of Louisville.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution.

Roll Call: Creighton: Yes                      Regula: Yes                      Bernabei: Yes  
Motion Carried.

Approve Board Minutes  
November 18, 2014 Special Meeting

November 19, 2014 Regular Meeting

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.  
Motion Carried.

***Chris Nichols for Jean Young:***

Budget Transfer:  
Prosecutor: \$14,089.67 from Salary to Benefits.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as submitted.  
Motion Carried.

Resolution:  
Sheriff:  
Approving the purchase of one (1) Glock Semi-Automatic Pistol serial #FBW415 in the amount of \$250.00 for retiring Deputy John Von Spiegel.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Requisitions:  
Veterans:  
NACVSO membership renewal for two (2) members-Vendor-NACVSO-\$60.00 Fund:  
General.

Amended Requisition:  
Engineers:  
Additional funding for Greenbower Street Bridge Project-Vendor- Dot Construction Corp. -  
\$.54

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.  
Motion Carried.

Amended Transfer Journal Entry:  
Clerk of Courts to County Obligations/Commissioners: \$1,500,000.00 Transfer of excess funds from Cert of Title Fund per agreement between the Clerk of Courts and the Commissioners, pursuant to ORC 325.33.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Transfer Journal Entry as submitted.  
Motion Carried

Amended Appropriations:

Court of Common: To cover the costs of Special Projects, mediation/reentry payroll for 2015-\$900,000.00

Commissioners: Appropriation of excess funds from the Clerk of Courts, Certificate of Title Administration Fund to be transferred to the County's Permanent Improvement Fund for future Capital Projects-\$1,500,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.  
Motion Carried.

Non-encumbered Expenses:

Commissioners:

Annexation hearing-Vendor: Court Reporter-\$110.80 Fund: General.

Sheriff:

Payroll reimbursement-Metro agent Donald Miller-Vendor: City of Canton Police Department-\$25,677.16 Fund: Ohio Drug Law Enforcement Grant.

Sheriff:

Payroll reimbursement-Metro agent Jason Hall-Vendor: Jackson Township Trustees-\$28,282.35 Fund: Ohio Drug Law Enforcement Grant.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered Expenses as submitted.  
Motion Carried.

Travel:

Two Job & Family Services employees seeking \$40.00 to attend Community Resource Fair on December 9, 2014 in Mansfield, OH.

One Job & Family Services employee seeking \$377.64 to attend PCSAO Exec. Membership Meeting on December 4-5, 2014 in Columbus, OH.

One Job & Family Services employee seeking \$236.28 to attend PCSAO Exec. Membership Meeting on December 5, 2014 in Columbus, OH.

One Job & Family Services employee seeking \$100.04 to attend HOPE Parent Workgroup Meeting on December 1, 2014 in Mansfield, OH.

One Job & Family Services employee seeking \$361.20 to attend Level of Care Pilot Design Team Meetings on December 5-19, 2014 in Columbus, OH.

Two Job & Family Services employees seeking \$129.60 to attend Fatherhood 101 Showing on December 9, 2014 in Mansfield, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.  
Motion Carried.

***Chris Nichols:***

Resolution:

Commissioners:

Adoption of Revised Table of Organization for Commissioners' Administrative Office.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

***Brant Luther:***

Amended Agenda Item:

Resolution:

Commissioners:

To designate the official representative as Commissioner Richard Regula and alternate Commissioner Janet Weir Creighton for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

***Rick Flory:***

Resolution:

Engineers:

Township Road Load Limit Resolution pursuant to Section 5577.08 of the Ohio Revised Code that will allow Washington Township to legally post a load limit on Herbster Street. Herbster Street (T-97), From Lynnhaven St. /Oakhill Ave. to Paris Ave.  
2F 1 (Single Axle Truck) - 10 Ton, 3F1 (Tandem Axle Truck) - 13.5 Ton  
4F 1 (Tri-Axle Truck) - 17 Ton, 5C1 (Tractor-Trailer) - 22 Ton

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Resolution:

Engineers:

Contracts for Sale & Purchase of Real Property – Werner Church Road Parcels 7WD1, WD2, WD3, T1 and T3 for the improvement of Werner Church Road with John G Henkel, Sr. aka John G Henkel widower, in the amount of \$21,000.00 for approximately 0.084 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineers:

Contracts for Sale & Purchase of Real Property – Werner Church Road Parcel 23WD for the improvement of Werner Church Road with Kenneth L. Schalmo, married in the amount of \$5,500.00 for approximately 0.05 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineers:

Agreement with the City of Canton regarding the Werner Church Project PID 81282

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Professional Services Agreement:

Engineers:

Dalene M. Pride / Auditing BMV Registrations for the Engineer's office County Engineer's office for the months of January through December 2014 and 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted.

Motion Carried.

Resolution:

Sanitary Engineers:

Consultant selection for general surveying services for two-years with Hammontree & Associates, Ltd and Cooper & Associates in an amount not to exceed \$30,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Regional Planning:

Final dedication of Subdivision Plat / Lexington Farms No. 5 Allotment in Plain Township

Commissioner Creighton moved, seconded by Commissioner Regula to Table Resolution as submitted.

Motion Tabled.

County Housing Rehabilitation Program – Subordination of Mortgage

Regional Planning:

Daniel E. and Kathleen F. Hartman.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Subordination of Mortgage as submitted.

Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Shree Sai Ganesha LLC dba Sunoco 4401 Portage St. NW, Jackson Twp., North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Award Bid:

Commissioners:

JADCO Construction Services, Inc., of North Royalton, OH, in the amount of \$636,380.00 for the Stark County Office Building Parking Garage Repairs Project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

Change Order No. 4 Final:

Commissioners:

Suburban Maintenance & Construction, Inc. for the Courthouse Plaza Renovations Project. There are no non-performance items with this change order. The total additions are \$2,664.00. The adjusted contract amount is now \$512,103.62. The original contract amount was \$498,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried.

***Commissioner Comments:***

***Brant Luther:***

December 1<sup>st</sup> Work Session-None

December 2<sup>nd</sup> Work Session-County Wellness Programming @ 10:00 AM

December 3<sup>rd</sup> Commissioners Board Meeting @1:30 PM

***Amended Executive Session:***

***Brant Luther:***

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session for the purpose of discussing Pending Litigation with Brant Luther, Chris Nichols and Legal Counsel from the Prosecutors Office at 2:11 PM.

Roll call: Creighton: Yes      Bernabei: Yes      Regula: Yes  
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 3:00 PM  
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting @ 3:01 PM.  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners